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IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF UTAH, CENTRAL DIVISION

GIL A. MILLER, in his capacity as the Trustee
of the Randall Victims Private Actions Trust

Plaintiff,

vs.

UNION CENTRAL LIFE INSURANCE
COMPANY,

Defendant.

**APPENDIX OF EXHIBITS CITED IN
PLAINTIFF'S MOTION FOR SUMMARY
JUDGMENT**

Case No. 2:14-cv-00575

Judge: Hon. Jill N. Parrish

Magistrate Judge: Hon. Paul M. Warner

Electronically Filed.

Appendix of Exhibits Cited in Plaintiff's Motion for Summary Judgment

Exhibit No.	Under Seal	Description	Source	Beg Bates	End Bates
1		Summary of Misrepresentations re: Promissory Notes	PAT Victim questionnaires and Interrogatory Responses	N/A	N/A
2		Summary of facts concerning fraudulent concealment	PAT Victim questionnaires	N/A	N/A
3		Investor Questionnaires	PAT Victims	See Ex. 3 Index	See Ex. 3 Index
4		Plaintiff's First Supplemental Objections and Responses to Defendant's First Set of Interrogatories dated 6/2/2016	Trustee of the Randall Victims Private Action Trust	N/A	N/A
5		Plaintiff's Second Supplemental Objections and Responses to Defendant's First Set of Interrogatories dated 4/26/2017	Trustee of the Randall Victims Private Action Trust	N/A	N/A
6		Plaintiff's Third Supplemental Objections and Responses to Defendant's First Set of Interrogatories dated 7/14/2017	Trustee of the Randall Victims Private Action Trust	N/A	N/A
7		Horizon Group marketing materials and brochure	Randall Victims Private Action Trust	PATTRUST0171404	PATTRUST0171434
8		Declaration of Dee Randall and Exhibits A-M dated 2/2/2017	Dee Randall	N/A	N/A
9	X	HFI agency file	Union Central Life Insurance Company	UNION CENTRAL 0043325	UNION CENTRAL 0043498
10	X	Expert Report of Gil A. Miller and exhibits dated 6/26/2017	Gil A. Miller	N/A	N/A
11		Email from David Williams to Ryan Dewing, cc Cheryl Heilman, Maria Sherffius, Ray Gilbertson, Robert Sands, Selene Hitchcock-Gear re: Kaysville man's 'legal Ponzi scheme' under investigation [The Salt Lake Tribune] dated 10/6/2011	Union Central Life Insurance Company	UNION CENTRAL 0477433	UNION CENTRAL 0477436
12		The Salt Lake Tribune article "Kaysville man's 'legal Ponzi scheme' under investigation" dated 10/5/2011	Salt Lake Tribune (http://archive.sltrib.com/printerfriendly.php?id=52677204&itype=cmsid)	N/A	N/A
13		Joint Stipulation to Dismiss The Claims of Certain Members of The Private Actions Trust dated 7/18/2017	Docket	N/A	N/A
14		Union Central General Agent Contract, effective 2/28/2000, executed by Dee A. Randall, Matthew Randall, and Union Central	Union Central Life Insurance Company	UNION CENTRAL 0020461	UNION CENTRAL 0020471
15		Excerpts from the deposition of Thomas Burkhard taken on 4/7/2017	Thomas Burkhard	N/A	N/A
16	X	Agency/Agent Application for Dee Randall dated 2/15/2000	Union Central Life Insurance Company	UNION CENTRAL 0043182	UNION CENTRAL 0043210
17		Independent Financial & Investment Prospectus dated 2007	Randall Victims Private Action Trust	PATTRUST0005436	PATTRUST0005496
18		Excerpts from the deposition of William McFadden taken on 4/17/2017	William McFadden	N/A	N/A
19		Excerpts from the deposition of Kevin O'Toole taken on 2/16/2017	Kevin O'Toole	N/A	N/A
20		Intentionally Left Blank			
21		Union Central Agent Benefits Program, 2008	Union Central Life Insurance Company	UNIFI 00298	UNIFI 00545
22	X	Dee Randall Agent File	Union Central Life Insurance Company	UNIFI 01691	UNIFI 01941

Appendix of Exhibits Cited in Plaintiff's Motion for Summary Judgment

Exhibit No.	Under Seal	Description	Source	Beg Bates	End Bates
23		Letter to Brian S. Eyster from Raymond J. Blessing terminating Agent Contract, and canceling benefits due to insufficient production, dated 2/13/2008	Union Central Life Insurance Company	UNION CENTRAL 0008790	UNION CENTRAL 0008799
24		Excerpts from the deposition of Kevin O'Toole taken on 4/14/2017	Kevin O'Toole	N/A	N/A
25	X	Ira Sorenson Agent Agreement and Brokerage Agreement	Union Central Life Insurance Company	UNION CENTRAL 0143255; UNION CENTRAL 0143295; UNION CENTRAL 0143313	UNION CENTRAL 0143265; UNION CENTRAL 0143295; UNION CENTRAL 0143325
26		Inter-Office Memorandum from Bill McFadden to Kevin O'Toole re: GA Appointment (80/20) Horizon Financial & Ins Agency, Inc. dated 2/25/2000	Union Central Life Insurance Company	UCLAP001740	UCLAP001741
27		Excerpts from the deposition of Sandra Crum taken on 11/16/2016	Sandra Crum	N/A	N/A
28	X	List of HFI/UC agents and production between 2000 and 2011	Union Central Life Insurance Company	UNION CENTRAL 0000491	UNION CENTRAL 0000491
29		Excerpts from the deposition of Michael Weckenbrock taken on 4/18/2017	Michael Weckenbrock	N/A	N/A
30		Excerpts from the deposition of Ray Gilbertson taken on 5/17/2017	Ray Gilbertson	N/A	N/A
31		Union Central Market Conduct Guides	Union Central Life Insurance Company	UNIFI 00546	UNIFI 00727
32		Union Central Circular	Union Central Life Insurance Company	UCL000175	UCL000193
33		Screenshot of Union Central's website from 2/2/2001	https://web.archive.org/web/20010202085700/http://unioncentral.com:80/about/imsa.htm	N/A	N/A
34		Screenshot of Union Central's website from 2/15/2001	https://web.archive.org/web/20010215171934/http://unioncentral.com:80/about/imsa_page2.htm	N/A	N/A
35		Screenshot of Union Central's website from 9/17/2009	http://web.archive.org/web/20090917040738/http://www.unioncentral.com:80/webcontent/Pub_005338.htm#TopOfPage	N/A	N/A
36		Union Central Stipulation Regarding Federal Rule of Civil Procedure 30(b)(6) Evidence dated 6/1/2017	Union Central Life Insurance Company	N/A	N/A
37		Bryan and Valerie Peterson file	Randall Victims Private Action Trust	N/A	N/A
38		Press Release by U.S. Securities and Exchange Commission titled "SEC, State Securities Regulators Announce Primossory Note Enforcement Sweep" dated 6/1/2000	U.S. Securities and Exchange Commission (https://www.sec.gov/news/headlines/promswp.htm)	N/A	N/A
39		Exceprts from Dee Randall Standard Insurance Agent File	Standard Life Insurance	PATTRUST0031767	PATTRUST0031811
40		Dee Randall Meeting Agenda dated 2/8/2000	Union Central Life Insurance Company	UNION CENTRAL 0018775	UNION CENTRAL 0018777
41		Excerpts from the deposition of Gary Huffman taken on 4/26/2017	Gary Huffman	N/A	N/A
42		Intentionally Left Blank			
43		Intentionally Left Blank			
44	X	Dee Randall Life Insurance Policy File	Union Central Life Insurance Company	UNION CENTRAL 0419964	UNION CENTRAL 0420156
45		Excerpts from the deposition of Arnold Henkel taken on 3/30/2017	Arnold Henkel	N/A	N/A

Appendix of Exhibits Cited in Plaintiff's Motion for Summary Judgment

Exhibit No.	Under Seal	Description	Source	Beg Bates	End Bates
46		Excerpts from the deposition of Raymond Picone taken on 3/28/2017	Raymond Picone	N/A	N/A
47		Excerpts from the deposition of Tim Stonehocker taken on 4/11/2017	Tim Stonehocker	N/A	N/A
48		Excerpts from the deposition of Robert Sumrall taken on 8/31/2016	Robert Sumrall	N/A	N/A
49		Excerpts from the deposition of Raymond Picone taken on 2/15/2017	Raymond Picone	N/A	N/A
50		Excerpts from the deposition of Lani Peppers taken on 4/12/2017	Lani Peppers	N/A	N/A
51		Excerpts from the deposition of James Aschemen taken on 4/4/2017	James Aschemen	N/A	N/A
52		Utah Insurance Regulations, R590-154	Utah Admin. Code	N/A	N/A
53		Excerpts from the deposition of John Lucas taken on 11/15/2016	John Lucas	N/A	N/A
54		Intentionally Left Blank			
55		Supplement to Press Release by U.S. Securities and Exchange Commission titled "SEC, State Securities Regulators Announce Primossory Note Enforcement Sweep"	U.S. Securities and Exchange Commission (https://www.sec.gov/news/extra/promstat.htm)	N/A	N/A
56		Declaration of J. Curtis in Support of the Trustee's Motion for Partial Summary Judgment and Ex. 1, <i>In re Randall</i> , Adv. No. 12-02835, Bankr. Dist. Utah dated 9/21/2016 (attaching Randall's Union Central insurance policies)	John H. Curtis/Union Central Life Insurance Company	N/A	N/A
57		Memo from Bill McFadden to The Horizon Group re: Fast Start Campaign dated 7/20/2000	Union Central Life Insurance Company	UNION CENTRAL 0018751	UNION CENTRAL 0018751
58		Email from Keith Arnell to Steve Hanni, Brian Nielsen re: Going Concern with attachment dated 4/17/2007	Randall Victims Private Action Trust	PATTRUST0153434	PATTRUST0153437
59		Excerpts from the deposition of Keith Arnell taken on 11/8/2011	Keith Arnell	N/A	N/A
60		Excerpts from the deposition of Sarah Bradshaw taken on 11/22/2011	Sarah Bradshaw	N/A	N/A
61		Email from Lisa Mullen to Linda Brown re: HFI dated 12/2/2010	Union Central Life Insurance Company	UNION CENTRAL 0003081	UNION CENTRAL 0003083
62		HFI website screenshot from 2/20/2006	https://web.archive.org/web/20060220085459/http://www.horizonfinancial.com:80/partnerships.html	N/A	N/A
63		HFI website screenshot from 9/6/2010	https://web.archive.org/web/20100906132448/http://horizonfinancial.com:80/partnerships	N/A	N/A
64		HFI website screenshot from 4/20/2010	https://web.archive.org/web/20100420014517/http://www.deearandall.com:80/	N/A	N/A
65		HFI website screenshot from 12/29/2001	https://web.archive.org/web/20011229013307/http://www.horizonfinancialutah.com:80/affiliates/affiliates.html	N/A	N/A

Appendix of Exhibits Cited in Plaintiff's Motion for Summary Judgment

Exhibit No.	Under Seal	Description	Source	Beg Bates	End Bates
66		HFI website screenshot from 3/24/2005	https://web.archive.org/web/20050324053930/http://www.horizonfinancialutah.com:80/affiliates/affiliates.html	N/A	N/A
67		Excerpts from the deposition of Julie Whiteley taken on 4/13/2017	Julie Whiteley	N/A	N/A
68		Order Substantively Consolidating the Separate Estates of Dee Allen Randall, Horizon Auto Funding, LLC, Independent Commercial Lending, LLC, Horizon Financial Center I, LLC, Horizon Mortgage and Investment Inc. and Horizon Financial & Insurance Group Inc., <i>In re Dee Allen Randall, et al.</i> , Case No. 10-37546, Bankr. Dist. Utah dated 1/30/2012	Docket in Bankruptcy Case No. 10-37546	N/A	N/A
69		Affidavit of John H. Curtis filed, <i>In Re: Dee Randall, et al.</i> , Case No. 10-37546, Bankr. Dist. Utah dated 12/13/2011	John H. Curtis	N/A	N/A
70		[Proposed] Chapter 11 Trustee's Liquidating Plan of Reorganization and Ex. A, <i>In re Randall, et al.</i> , Case No. 10-37546, Bankr. Dist. Utah dated 10/28/2013	Docket in Bankruptcy Case No. 10-37546	N/A	N/A
71		Order Confirming the Chapter 11 Trustee's Liquidating Plan of Reorganization, <i>In re Randall, et al.</i> , Case No. 10-37546, Bankr. Dist. Utah dated 10/28/2013	Docket in Bankruptcy Case No. 10-37546	N/A	N/A
72		Order Granting in Part and Denying in Part Trustee's Motion for Partial Summary Judgment, <i>B390</i> dated 2/9/2015	Bankruptcy Court Docket in Adv. No. 12-02468	N/A	N/A
73		Statement of Defendant in Support of Guilty Plea, Certificate of Counsel and Plea Agreement, <i>State v. Randall</i> , Utah Dist. Ct. dated 7/11/2016	Docket in the Third Judicial District Court in and for Salt Lake County, Case No. 141906717FS	N/A	N/A
74		Findings of Fact and Conclusions of Law, and Order against Dee Randall dated 9/19/2017	Docket in the Third Judicial District Court in and for Salt Lake County, Case No. 141906717FS	N/A	N/A
75		Horizon Group marketing materials	Randall Victims Private Action Trust	PATTRUST0014476	PATTRUST0014477
76		Horizon Financial's 12th Annual Golf Tournament brochure dated 8/17/2006	Union Central Life Insurance Company	UNION CENTRAL 0018660	UNION CENTRAL 0018669
77		Intentionally Left Blank			
78		Email from Kevin O'Toole to Dee Randall re: Horizon Financial Golf Tournament dated 7/11/2005	Union Central Life Insurance Company	UNION CENTRAL 0019902	UNION CENTRAL 0019902
79		Photo from Golf Tournament	Randall Victims Private Action Trust	PATTRUST0171367	PATTRUST0171367
80		Intentionally Left Blank			
81		Email from Kevin O'Toole to Natalie Rodgers re: Kevin O'Toole dated 10/9/2008	Union Central Life Insurance Company	UNION CENTRAL 0469883	UNION CENTRAL 0469884
82		Invitation to HFI Client Appreciation Dinner Seminar held on 10/27	Randall Victims Private Action Trust	N/A	N/A

Appendix of Exhibits Cited in Plaintiff's Motion for Summary Judgment

Exhibit No.	Under Seal	Description	Source	Beg Bates	End Bates
83		Email from Kevin O'Toole to Debbie Robbins re: Kevin O'Toole dated 10/9/2008	Union Central Life Insurance Company	UNION CENTRAL 0469573	UNION CENTRAL 0469574
84		Email from Natalie Rodgers to Greg Blackburn and Garrett Gunderson re: Email from Dee dated 6/22/2010	Randall Victims Private Action Trust	PATTRUST0141847	PATTRUST0141857
85		Email from Natalie Rodgers to various recipients re: Message from Dee dated 10/26/2009	Randall Victims Private Action Trust	PATTRUST0184753	PATTRUST0184753
86		Horizon Mortgage & Investment, Inc. Audit Budget and Prospectus dated 12/31/2002	Randall Victims Private Action Trust	PATTRUST0143831	PATTRUST0143870
87		2003 Independent Financial & Investment Prospectus	Randall Victims Private Action Trust	PATTRUST0036504	PATTRUST0036612
88		Excerpts from the deposition of Kyle Christensen taken on 10/18/2016	Kyle Christensen	N/A	N/A
89		Excerpts from the deposition of Ira Sorensen taken on 10/14/2016	Ira Sorensen	N/A	N/A
90		Stipulation and Consent Orders for David Burke, Kyle D. Bennett, Gregory S. Blackburn, Markham L. Caldwell, Austin Christensen, Michael G. Isom, Rick D. Kendell, Benjamin D. Larsen, Ryan O'Shea, Curtis Olsen, Ira J. Sorensen and Scott L. Steinmetz	Utah Division of Securities	N/A	N/A
91		Excerpts from the deposition of Garrett Gunderson taken on 1/19/2016	Garrett Gunderson	N/A	N/A
92		Excerpts from the deposition of Danita Hooper taken on 3/31/2017	Danita Hooper	N/A	N/A
93		Email from Kevin O'Toole to 1889 Agency, cc Robert Verbryke re: Notes from 3/25/03 dated 4/3/2003	Union Central Life Insurance Company	UNION CENTRAL 0001343	UNION CENTRAL 0001343
94		Intentionally Left Blank			
95		Email from Bob Sumrall to Kevin O'Toole, cc Patricia Robinson re: Phone Call dated 3/20/2008	Union Central Life Insurance Company	UNION CENTRAL 0005229	UNION CENTRAL 0005230
96		Email from Kevin O'Toole to Rick Noonan re: Salt Lake City Producer Group dated 1/3/2008	Union Central Life Insurance Company	UNION CENTRAL 0464639	UNION CENTRAL 0464639
97	X	Union Central's file on Dee Randall/HFI debt arrangements	Union Central Life Insurance Company	UNION CENTRAL 0454128	UNION CENTRAL 0454885
98		Email from David Morris to David Shaver, Kristal Hambrick, Patrick Kenyon re: Request 2007-56 (Whole Life Production) dated 6/12/2008	Union Central Life Insurance Company	UNION CENTRAL 0013487	UNION CENTRAL 0013489
99		Whole Life Production by agency chart (attachment to Ex. 98)	Union Central Life Insurance Company	N/A	N/A
100	X	Expert Report of Burke A. Christensen and exhibits dated 6/26/2017	Burke A. Christensen	N/A	N/A
101		Email from Kevin O'Toole to Tatia Wiley re: Horizon Financial Trophy Celebrations dated 2/23/2006	Union Central Life Insurance Company	UNION CENTRAL 0020008	UNION CENTRAL 0020008

Appendix of Exhibits Cited in Plaintiff's Motion for Summary Judgment

Exhibit No.	Under Seal	Description	Source	Beg Bates	End Bates
102		Email from Kevin O'Toole to Gary Huffman re: Dee Randall Talking Points dated 2/14/2006	Union Central Life Insurance Company	UNION CENTRAL 0019995	UNION CENTRAL 0019995
103	X	UNIFI Companies Life Underwriting Guide	Union Central Life Insurance Company	UNION CENTRAL 0224521	UNION CENTRAL 0224563
104		Susan Morris File	Union Central Life Insurance Company	UNION CENTRAL 0402854; UNION CENTRAL 0388679; UNION CENTRAL 0402998	UNION CENTRAL 0402993; UNION CENTRAL 0388682; UNION CENTRAL 0403030
105		Letter from John M. Lucas to Dee Randall enclosing Release and Settlement Agreement re: Susan and Micahel Morris dated 5/13/2009	Bryan Cave/Holmes Roberts	BCHRO038343	BCHRO038346
106	X	Katherine Pederson Application for Insurance dated 9/18/2008	Union Central Life Insurance Company	N/A	N/A
107	X	Email from Lani Peppers to Jeri re: Katherine Pederson Insurance Application dated 10/15/2008	Union Central Life Insurance Company	UNION CENTRAL 0102741	UNION CENTRAL 0102754
108		Excerpts from the deposition of Scott Corbett taken on 4/19/2017	Scott Corbett	N/A	N/A
109		Email from Natalie Rodgers to Matt Randall, Sarah Bradshaw, Bart Christensen, Court Pitcher, Keith Arnell, Bob Provstgaard, burke@horizonfinancial.com, Michael Isom, Kevin O'Toole re: Message from Dee dated 12/29/2009	Union Central Life Insurance Company	UNION CENTRAL 0141920	UNION CENTRAL 0141921
110		Email from Natalie Rodgers to Kevin O'Toole re: Message from Dee dated 1/5/2010	Union Central Life Insurance Company	UNION CENTRAL 0466462	UNION CENTRAL 0466462
111	X	Email from Maureen Kajzer to Kristal Hambrick, cc Patrick Kenyon re: William Fronce dated 12/19/2008	Union Central Life Insurance Company	UNION CENTRAL 0003233	UNION CENTRAL 0003240
112		Email from Robert Verbryke to Kevin O'Toole, Arnold Henkel re: Horizon Annualization with attachments dated 12/15/2010	Union Central Life Insurance Company	UNION CENTRAL 0018068	UNION CENTRAL 0018079
113		Email from Robert Verbryke to Kevin O'Toole re: Horizon Reps dated 12/16/2010	Union Central Life Insurance Company	UNION CENTRAL 0015429	UNION CENTRAL 0015430
114	X	D. Taylor Allred Annualization Authorization dated 2/2/2001	Union Central Life Insurance Company	UNION CENTRAL 0394066	UNION CENTRAL 0394066
115		Union Central agency production by year	Union Central Life Insurance Company	UNION CENTRAL 0388684	UNION CENTRAL 0388684
116		Email from Kevin O'Toole to Tim Stonehocker re: Agencies Up vs Down 07/11 vs 07/10 dated 8/30/2011 with attachment	Union Central Life Insurance Company	UNION CENTRAL 0010715	UNION CENTRAL 0010716
117	X	Prommisory Note or Advance - Business Case For Dee Randall dated 9/17/2010	Union Central Life Insurance Company	UNION CENTRAL 0454874	UNION CENTRAL 0454880
118		Email from Kevin O'Toole to Steven Valerius, Tim Stonehocker re: No Subject dated 9/17/2010	Union Central Life Insurance Company	UNION CENTRAL 0000056	UNION CENTRAL 0000057
119		Prommisory Note or Advance - Business Case re Dee Randall dated 10/20/2010	Union Central Life Insurance Company	UNION CENTRAL 0078171	UNION CENTRAL 0078175
120		Business Case for Horizon Financial & Investment/Dee Randall dated 11/10/2010	Union Central Life Insurance Company	UNION CENTRAL 0040914	UNION CENTRAL 0040922

Appendix of Exhibits Cited in Plaintiff's Motion for Summary Judgment

Exhibit No.	Under Seal	Description	Source	Beg Bates	End Bates
121		Email from Lisa Mullen to Tracey Smith, Tom Burkhard, cc Lisa Mullen, Linda Backs re: Horizon Financial Information dated 9/8/2011	Union Central Life Insurance Company	UNION CENTRAL 0014985	UNION CENTRAL 0014987
122		Email from Jon Weinberg to Bill Lester re: horizon real estate deal dated 4/9/2009	Union Central Life Insurance Company	UNION CENTRAL 0017170	UNION CENTRAL 0017170
123		Excerpts from the deposition of Jon Weinberg taken on 4/4/2017	Jon Weinberg	N/A	N/A
124	X	Dee Randall Life Insurance Policy File	Union Central Life Insurance Company	UNION CENTRAL 0401997	UNION CENTRAL 0425690
125		Memo from Tracey Smith to Legal, cc Lisa Mullen re: Debt Write-off-Matt Randall (AG00070612) and Courtney Pitcher (AG00013061) dated 5/2012	Union Central Life Insurance Company	UNION CENTRAL 0080753	UNION CENTRAL 0080754
126		Email from James Ascherman to Kevin O'Toole re: Dee Randall dated 5/19/2010	Union Central Life Insurance Company	UNION CENTRAL 0469015	UNION CENTRAL 0469017
127		Email from Arnold Henkel to Kevin O'Toole re: Horizon and Documentation dated 11/23/2010	Union Central Life Insurance Company	UNION CENTRAL 0084388	UNION CENTRAL 0084388
128		Excerpts from the deposition of John Kirtley taken on 4/10/2017	John Kirtley	N/A	N/A
129		United States Bankruptcy Court Voluntary Petition of Dee Allen Randall dated 12/20/2010	Union Central Life Insurance Company	UNION CENTRAL 0126072	UNION CENTRAL 0126078
130		Email from Tim Stonehocker to Linda Mullen re: Confidential - Horizon Financial - draft loan documents dated 2/21/2011 and Email from Kevin O'Toole to Lisa Mullen re: Horizon Debt dated 11/15/2009	Union Central Life Insurance Company	UNION CENTRAL 130794; UNION CENTRAL 0005637	UNION CENTRAL 130796; UNION CENTRAL 0005637
131		Email from Arnold Henkel to Tim Stonehocker re: Horizon Financial Persistency - update dated 11/30/2010	Union Central Life Insurance Company	UNION CENTRAL 0017620	UNION CENTRAL 0017620
132		Email from Tim Stonehocker to Bill Lester re: UNIFI Debt Report as of 11/30/2010	Union Central Life Insurance Company	UNION CENTRAL 0083806	UNION CENTRAL 0083808
133		Email from Tim Stonehocker to Lisa Mullen re: Approval of Christensen Business Case is sought dated 1/20/2011	Union Central Life Insurance Company	UNION CENTRAL 0078487	UNION CENTRAL 0078493
134		Email from Tom Burkhard to Bob Sumrall re: Horizon Financial dated 9/20/2011	Union Central Life Insurance Company	UNION CENTRAL 0079734	UNION CENTRAL 0079738
135		Email from Lisa Mullen to Sandy Crum re: Dee Randall with attachment dated 8/31/2011	Union Central Life Insurance Company	UNION CENTRAL 0079318	UNION CENTRAL 0079322
136		Email from Bob Sumrall to Monica Brown, John Kirtley, Kevin O'Toole, Linda Backs, Linda Brown, Lisa Mullen, Sandy Crum, Tom Burkhard and Christine Yates re: Horizon Financial dated 9/1/2011	Union Central Life Insurance Company	UNION CENTRAL 0020446	UNION CENTRAL 0020447
137		Email from Ray Blessing to Jennifer Roberts re: EAPS for 5508 Agents-Insight Planning dated 10/31/2011	Union Central Life Insurance Company	UNION CENTRAL 0002481	UNION CENTRAL 0002482

Appendix of Exhibits Cited in Plaintiff's Motion for Summary Judgment

Exhibit No.	Under Seal	Description	Source	Beg Bates	End Bates
138		Email from Jennifer Roberts to Bob Sumrall, Robbi McLain, cc Carol Redden, Jennifer Roberts re: Agents in EN1889 to be terminated dated 10/12/2011	Union Central Life Insurance Company	UNION CENTRAL 0003105	UNION CENTRAL 0003115
139		Excerpts from the deposition of Scott Farnen taken on 4/3/2017	Scott Farnen	N/A	N/A
140		Email from Bob Sumrall to Carol Redden, cc Jennifer Roberts re: Agents in EN1889 to be terminated dated 10/13/2011	Union Central Life Insurance Company	UNION CENTRAL 0079679	UNION CENTRAL 0079682
141		Email from Lisa Mullen to Linda Backs, Linda Brown re: Dee Randall dated 11/1/2011	Union Central Life Insurance Company	UNION CENTRAL 0077897	UNION CENTRAL 0077901
142		Email from Mike Weckenbrock to Dee Randall re: Request for Information with attachment dated 11/7/2011	Union Central Life Insurance Company	UNION CENTRAL 0018689	UNION CENTRAL 0018692
143		Table F Utah Insurance Department Annual Report - Business of 2006-2012 Life, Accident, And Health Insurers	Utah Insurance Department	N/A	N/A
144		Table D 2006-2007 Utah Market Share Report Ordinary Life	Utah Insurance Department	N/A	N/A
145		Letter from Dee Randall to Independent Financial & Investment Investor dated 9/2/2008	Randall Victims Private Action Trust	PATTRUST0009427	PATTRUST0009427
146		Undated Letter from Dee Randall to Independent Financial & Investment Investor	Randall Victims Private Action Trust	PATTRUST0005823	PATTRUST0005824
147		Letter from Dee Randall to Horizon Auto Funding Investor dated 9/3/2009	Randall Victims Private Action Trust	PATTRUST0005340	PATTRUST0005340
148		Letter from Dee Randall to Independent Financial & Investment Investor dated 10/26/2009	Randall Victims Private Action Trust	PATTRUST0009430	PATTRUST0009430
149		Letter from Dee Randall to Independent Financial & Investment Investor dated 1/20/2010	Randall Victims Private Action Trust	PATTRUST0008789	PATTRUST0008789
150		Letter from Dee Randall to Independent Financial & Investment Investor dated 8/9/2010	Randall Victims Private Action Trust	PATTRUST0005822	PATTRUST0005822
151		Letter from Dee Randall to Independent Financial & Investment Investor dated 1/31/2011	Randall Victims Private Action Trust	PATTRUST0019412	PATTRUST0019412
152		Letter from Dee Randall to Independent Financial & Investment Investor dated 1/31/2011	Randall Victims Private Action Trust	PATTRUST0009436	PATTRUST0009436
153		Letter from Dee Randall to Independent Financial & Investment Investor dated 3/14/2011	Randall Victims Private Action Trust	PATTRUST0021812	PATTRUST0021812
154		Letter from Dee Randall to Independent Financial & Investment Investor dated 7/5/2011	Randall Victims Private Action Trust	PATTRUST0005730	PATTRUST0005730

Appendix of Exhibits Cited in Plaintiff's Motion for Summary Judgment

Exhibit No.	Under Seal	Description	Source	Beg Bates	End Bates
155		Union Central Life Insurance Company Annual Statements for the Years Ended 12/31/2004 through 12/31/2016	Union Central Life Insurance Company	N/A	N/A
156		Motion to Dismiss Hearing Transcript dated 6/3/2015	U.S. District Court for State of Utah	N/A	N/A